



**Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación  
06/21/2023 06:00 PM**

Open Session Begins at/La sesión abierta comienza a las 6PM (Closed Session Begins  
at/la sesión cerrada comienza a las 5PM)

In-Person Attendance & Via Live Stream on YouTube/Asistencia en Persona y  
Transmisión en YouTube

Marigold School/Escuela Marigold, 2446 Marigold Ave., Chico, California 95926

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**When/ Cuándo : Wednesday/Miércoles, 06/21/2023**  
**Time/ Hora : 6:00 p.m. Open Session/Sesión Abierta**  
**Location/ Ubicación: Marigold School Multipurpose Room/MPR de la Escuela Marigold**



*Scan the above QR code to view this meeting video stream.*

**1. CALL TO ORDER**

1. Public Comment on Closed Session Items

**2. CLOSED SESSION**

*Closed Session Discussions Begin at 5:00 PM*

*If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting. If Closed Session resumes at the end of the meeting, any action taken will be posted on the website in the Board Meeting minutes.*

1. Public Employee Appointment/Employment  
*Government Code §54957*  
*Title: Junior High School Assistant Principal*
2. Public Employee Appointment/Employment  
*Government Code §54957*  
*Title: Junior High School Principal*
3. Student Discipline or Other Confidential Student Matters  
*Education Code Sections 35146, 48918, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g*  
*(One Case)*  
*Lindsay Moore, Attorney at Law, Kingsley Bogard LLP*
4. Public Employee Discipline/Dismissal/Release/Complaint  
*Personnel – Discipline/Dismissal/Release/Complaint*  
*(one matter) pursuant to Government Code section 54957*
5. Personnel – Discipline/Dismissal/Release/Complaint  
*Personnel – Discipline/Dismissal/Release*  
*(one matter) pursuant to Government Code section 54957*
6. Update on Labor Negotiations

<i>Employee Organizations:</i>	CUTA CSEA, Chapter #110
<i>Representatives</i>	Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Jay Marchant, Asst. Superintendent John Shepherd, Director Secondary Education David Koll, Executive Director Mike Allen, Principal

7. Conference with Legal Counsel - Anticipated Litigation

*Government Code §54956.9*

*Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9  
(One Case)*

**3. RECONVENE TO REGULAR SESSION**

*Open Session Discussions Begin at 6:00 PM*

1. Call to Order

2. Report Action Taken in Closed Session

3. Flag Salute

**4. SUPERINTENDENT'S REPORT AND RECOGNITION**

**5. ANNOUNCEMENTS**

**6. ITEMS FROM THE FLOOR**

**7. CONSENT CALENDAR**

1. GENERAL

1. Consider Approval of Minutes of Regular Board Meeting May 17, 2023

2. Consider Approval of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Students with the Following IDs: 75083, 79836, 83817, 85989, 88327, 95726, 98149, 100389, 100509, 101213

*John Shepherd, Director Secondary Education*

2. Consideration of Expulsion Clearance of Students with the Following IDs: 70385, 73493, 73544, 73704, 74154, 82298, 83217, 83222, 83911, 84481, 84663, 86373, 88103, 95749, 96048, 96751, 97220, 97226, 97709

*John Shepherd, Director Secondary Education*

3. Consider Approval of Chico Unified School District Monthly Enrollment Update

*Tim Cariss, Director Assessment & Accountability*

4. Consideration of Field Trip Request for Chico High School FFA Officers to Attend a Leadership Planning Trip in Lake Almanor, CA from 7/11/23-7/13/23

*John Shepherd, Director Secondary Education*

5. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Students to Attend the National Convention to Denver, CO From 7/2/23-7/4/23

*John Shepherd, Director of Secondary Education*

6. Consideration of Field Trip Request for Pleasant Valley High School Cross Country Team to Attend A Running Camp in Taylorsville, CA from 8/6/23 - 8/9/23

7. Consideration of the Williams Uniform Complaint Quarterly Report

*Kristine Keene, Director, State and Federal Programs*

3. BUSINESS SERVICES

1. Consider Approval of the Account Payable Warrants

*Charise Bromley, Director Fiscal Services*

2. Consider Approval of the Contracts

*Charise Bromley, Director Fiscal Services*

3. Consider Approval of the 2023-24 Nutrition Services' Food and Supply Bid Results  
*Vince Enserro, Director of Nutrition Services*
4. Consider Approval of the Notice of Completion – Pleasant Valley High School Engineering & Architecture and Manufacturing & Product Development CTE  
*Julie Kistle, Director Facilities & Construction*
5. Please Consider Approval of the Declaration of Surplus Property  
*Charise Bromley, Director Fiscal Services*

#### 4. HUMAN RESOURCES

1. Consider Approval of Certificated Human Resources Actions  
*Jim Hanlon, Assistant Superintendent Human Resources*
2. Consider Approval of Classified Human Resources Actions  
*Jim Hanlon, Assistant Superintendent Human Resources*
3. Consider Approval of Classified Human Resources Actions - Summer School  
*Jim Hanlon, Assistant Superintendent Human Resources*

### 8. DISCUSSION/ACTION CALENDAR

#### 1. EDUCATIONAL SERVICES

1. DISCUSSION/ACTION: Resolution No. 1600-23, A Draft Resolution Calling for School and Family Partnerships  
*Board Members*
2. PUBLIC HEARING/INFORMATIONAL: Draft 2023-2024 Local Control Accountability Plan (LCAP)  
*Jay Marchant, Assistant Superintendent Educational Services*

#### 2. BUSINESS SERVICES

1. PUBLIC HEARING/DISCUSSION/ACTION: Adoption of Resolution No. 1607-23 Increasing the Level 1 Fee  
*Julie Kistle, Director Facilities & Construction*
2. DISCUSSION ACTION: Charter Schools Measure K Projects Requests  
*Julie Kistle, Director Facilities & Construction*
3. DISCUSSION/ACTION: California Water Service Company Easement for at McManus Elementary School  
*Julie Kistle, Director Facilities & Construction*
4. DISCUSSION/ACTION: Resolution No. 1612-23: Adopting Updated Prequalification Questionnaire and Uniform System of Rating Pursuant to Public Contract Code Sections 20111.5 and 20111.6.  
*Julie Kistle, Director Facilities & Construction*
5. DISCUSSION/ACTION: Resolution No. 1609-23 Change Authorized Signatories for the School Facilities Program  
*Julie Kistle, Director Facilities & Construction*
6. PUBLIC HEARING/INFORMATIONAL: 2023-24 Original Budget  
*Charise Bromley, Director Fiscal Services*
7. PUBLIC HEARING/INFORMATIONAL: 2023-24 Education Protection Account (EPA)  
*Charise Bromley, Director Fiscal Services*
8. PUBLIC HEARING/INFORMATIONAL: 2023-24 Original Budget – Reserves Disclosure  
*Charise Bromley, Director Fiscal Services*

#### 3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1610-23, To Allow Teachers With A Multiple Subject Credential To Teach A Specific Subject Below Grade 9  
*Jim Hanlon, Assistant Superintendent Human Resources*
2. DISCUSSION/ACTION: Resolution No. 1611-23, To Allow A Credentialed Teacher To Teach Any Single Subject Class Based On Appropriate Coursework  
*Jim Hanlon, Assistant Superintendent Human Resources*
3. DISCUSSION/ACTION: Declaration of Need for Fully Qualified Educators  
*Jim Hanlon, Assistant Superintendent Human Resources*

4. DISCUSSION/ACTION: Approval of Updated Certificated Management Salary Schedule to Meet CalPERS Reporting Requirements

*Jim Hanlon, Assistant Superintendent Human Resources*

4. BOARD

1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

*Kelly Staley, Superintendent*

*The Following Policies Are Being Brought Before the Board:*

**UPDATED BOARD BYLAWS**

BB 9220	Board of Education Vacancies
BB 9223	Filling Vacancies
BB 9270	Conflict of Interest
BB 9320	Meetings and Notices
BB 9323	Meeting Conduct

**NEW BOARD POLICIES**

BP 1313	Civility
BP 4119.20	Professional Environments

**UPDATED BOARD POLICIES**

BP 0420.4	Charter School Authorization
BP 0430	Comprehensive Local Plan for Special Education
BP 0450	Comprehensive Safety Plan
BP 0460	Local Control and Accountability Plan
BP 3250	Transportation Fees
BP 3460	Financial Reports and Accountability
BP 3515	Campus Security
BP 3540	Transportation
BP 3555	Nutrition Program Compliance
BP 4030	All Personnel - Non-Discrimination in Employment
BP 4218	Dismissal / Suspension / Disciplinary Action
BP 5131.7	Weapons and Dangerous Instruments
BP 5148.2	Before/After School Programs
BP 5148.3	Preschool Early Childhood Education

- BP 6146.1 High School Graduation Requirements
- BP 6163.1 Library Media Centers
- BP 6164.2 Guidance/Counseling Services
- BP 6173 Education for Homeless Children
- BP 6173.1 Education for Foster Youth
- BP 6177 Summer Learning Programs
- BP 7150 Site Selection and Development

2. DISCUSSION/ACTION: Chico Unified School District Governance Handbook for 2023-24 School Year

*Kelly Staley, Superintendent*

3. DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

*Kelly Staley, Superintendent*

4. INFORMATIONAL: Proposed 2023-24 Chico Unified School District Board Adopted District-Wide Goals and Mission Statement

4.

*Kelly Staley, Superintendent*

5. DISCUSSION/ACTION: Chico Unified School District Board Self-Evaluation

*Kelly Staley, Superintendent*

## **9. ITEMS FROM THE FLOOR**

### **10. BOARD MEMBER REQUEST TO AGENDIZE ITEM**

### **11. ADJOURNMENT**

*Posted 6/15/23*

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